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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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May 07 1997 8:00am

Secretary of State

(96/6) (96/6)

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L13044

COCOMO'S OF TIERRA VERDE, INC.

Fare an officer or director of the corporation appears in Block 12 or Block 13 if changed,

SIGNATURE:

Principal Place of Business Mailing Address 200 MADONNA BLVD. 200 MADONNA BLVD. ST. PETERSBURG FL 33715-1735 ST. PETERSBURG FL 33715 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1996 09/01/1989 4. FEI Number 2. Principal Place of Business 28. Mailing Address Applied For 59-2969142 Not Applicable 21 26 Suite, Apt. #, etc. Surte. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Couritry Country Zip $Z_{(p)}$ This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ARSENAULT, KENNETH G., JR. 10255 ULMERTON ROAD 82 Street Address (P.O. Box Number is Not Acceptable) STE 2-A 83 **LARGO FL 34641** City 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. SD Change Addition TITLE DELETE 1.1 TITLE CANNOVA, MICHAEL F. 1.2 NAME NAME 200 MADONNA BLVD. 1.3 STREET ADDRESS STREET ADDRESS TIERRA VERDE FL CITY - SY - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MEDLEY, EDWARD NAME 2.2 NAME 200 MADONNA BLVD. STREET ADDRESS 2.3 STREET ADDRESS TIERRA VERDE FL CITY - ST - ZIF 2. 4 CITY - ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-2iP CITY - S1 - ZiP DELETE Addition 4.1 TITLE THUE 4.2 NAME NAME STREET ADDRESS 43 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Apdition DIST 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHTY-ST-ZIP Addition THLE DELETE 6.1 TITLE Change 6.2 NAME NAME \$1REET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST-ZIP C(1Y+S1+20) 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under

report is true and accurate and that my signature shall have the same legal effect as if made under oath; that see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

E OF SIGNING OFFICER OR DIRECTOR